

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in H-762 at 12:00 noon on Friday, April 14, 1989

Present: Dr. J. C. Giguère (Chair), B. Counihan, A. Dedeyan, S. Graub, H. Farias, A. Homzy, B. Jenkins, A. Kerby, K. McDonald, A. Pacheco, R. Philip, S. Viger, S. Maynes, (Secretary)

Guests: R. Cote, F. Denton, N. Torbit

Absent: T. Davies, P. Dennison, P. Magallanes, E. Preston, J. A. Sproule

1. **Adoption of Agenda**

The agenda was adopted as proposed.

2. **Chair's Remarks**

The 1989-90 budget will be presented to the Board of Governors meeting on Wednesday, April 19-89.

3. **Business Arising from the minutes** - (follow-up on various outstanding items as recommended by Budget and Priorities Committee)

- (a) Music Library (Dean of Students Office) will be relocated to Fine Arts in the near future.
- (b) Campus Ministry should be investigating ways and means for outside funding.
- (c) Financial Aid - to be consolidated downtown.
- (d) Health Services - to be moved from Centennial Building.
- (e) Guidance - to expand tutoring programme at Loyola.
- (f) Athletics - Stadium should be ready for the first game this Fall.
- (g) Student Security - the following committee has been formed in order to address issues which might arise following the abolition of student security: B. Counihan, R. Philip, R. Barnabé or representative, A. Pacheco and H. Farias.

5. **Planning Task Force**

Student Services Mission Statement was distributed and reviewed by council. A response form was provided and should be returned to the committee by April 28, 1989. The Mission Statement was also distributed to all staff members who attended the first workshop. A second workshop will be organized in the Fall and recommendations will be forwarded to the Vice-Rector by early Winter.

Reports from the Directors

(a) Dean of Students - Brian thanked everyone who assisted with the CCSL Awards Night.

(b) Emergency Loan Programme - Status Report as of April 12, 1989

Loans issued to date	137	\$ 169.38 (average)
Due to date	59	9,620.00
Repaid to date	35	5,090.00
Overdue to date	24	4,530.00
Outstanding	102	13,585.00
Total \$ loaned		23,205.00
Interest collected		98.00
Penalties collected	4	80.00

(c) Fitness, Recreation & Athletics

R. Philip - departmental reorganization is in process.

Athletic Awards banquet was extremely successful and in future all council members will be invited.

Guidance - F. Denton - nothing specific to report.

7. Varia

End of year social event for all CCSL staff will be a wine and cheese party to be held at the Loyola Faculty Club May 4, 1989.

8. Next Meeting - to review Student Services Mission Statement

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